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http://www.health.wyo.gov/aging/wssb/wssb.html

POLICY NOTICE

Reference: Appointed Board Members Attendance

Policy Number: WSSB-021513-20

Effective Date: February 20, 2013

This policy provides guidance to all Wyoming Senior Services Board (WSSB) members of the attendance to scheduled board meetings or other important meetings. ¹While board members cannot be impeached, they can be removed from service by the Governor. You are appointed by the Governor and you serve at his or her pleasure. If you are removed, you have no recourse, and you are not entitled to notice of the impending removal.

Background: The policy is driven by use and reference per the W. S. 9-1-202 Removal of appointive officers and commissioners: reason from removal to be filed, working in part with W. S. 9-2-1211 regarding Wyoming senior services board (WSSB); members.

Policy:

- As an elected board member you are required to regularly attend all board meetings and important related meetings.
 - Excused absences shall be recognized for illness, family emergencies, and business conflicts.
 - A record should be kept by WSSB's secretary on board member's attendance of meeting missed (excused or unexcused) and a delineation of three consecutive absences or less than 70% attendance.

¹ State of Wyoming Board Handbook 2012 Chapter 3 Ethics http://governor.wy.gov/resources/WyomingBoardTraining

 http://governor.wy.gov/resources/Documents/Handbook_ If a member of the board has been absent from three regularly scheduled meetings consecutively, the Board Chair shall notify the Governor's Office in writing of the board members non-compliance status.

Approved by:			
Signature on File Mary Jo Maxfield-Cox, Chair		uir	March 1, 2013 Date:
Signature on File Ky Dixon, Vice Chair		March 1, 2013 Date:	
Reviewed:	Date:		